



# Milwaukee County

## Meeting Minutes

### Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor Jason Haas*

*Supervisor Felesia Martin*

*Supervisor Priscilla Coggs-Jones*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Ciara Miller 414-257-4742*

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Wednesday, March 16, 2022

1:30 PM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### Call To Order

Roll Call at 1:31 p.m.

**Present** 3 - Martin, Coggs-Jones and Taylor

**Excused** 2 - Sumner and Haas

Supervisor Sumner was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Haas was not present at the time the roll was called, but appeared virtually later in the meeting.

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**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1**

- 1      [22-37](#)      From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-37 MARCH REPORT \(received 02/28/22\)](#)  
[22-37 POWERPOINT \(03/16/22\)](#)

**APPEARANCES:**

Isaac Rowlett, Director of Strategy, Office of Strategy, Budget, and Performance

Matt Drymalski, Clinical Psychologist, Behavioral Health Division

Harry Nichols, Manager, Data Management and Analytics, Information

Management Services Division, Department of Administrative Services

Dan Terrio, Diversity and Inclusion Manager, Department of Human Resources

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**AUDIT SERVICES DIVISION - 3**

- 2      [22-397](#)      From the Director of Audits, an audit report titled "Procurement's Purchasing Card Program: Efficiency is Achieved but More Oversight and Updated Guidelines are Needed."

Attachments:      [22-397 REPORT](#)  
[22-397 REVISED REPORT \(received 02/18/22\)](#)  
[22-397 RESOLUTION](#)  
[22-397 FISCAL NOTE](#)  
[22-397 POWERPOINT \(03/16/22\)](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Regina Flores, Director, Procurement Division, Department of Administrative Services

Ms. Folliard provided an electronic presentation, which is attached to this file as "22-397 POWERPOINT (03/16/22)."

A motion was made by Supervisor Sumner that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 5 - Sumner, Haas, Martin, Coggs-Jones and Taylor

- 3      [22-344](#)      From the Director of Audits, a report titled “2021 Annual Report Fraud, Waste and Abuse Investigations.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-344 REPORT](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**CLOSED SESSION: ITEM 4**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(f), Wisconsin State Statutes (State Statutes), for the purpose of the Committee considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations in regards to the following matter(s), and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Item 4.

- 4      [22-401](#)      From the Director of Audits, a status report - Register of Deeds Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-401 REPORT](#)  
                                 [22-401 ASD HIGHLIGHTS](#)  
                                 [22-401 STATUS OF ASD RECOMMENDATIONS](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The Committee did not adjourn into Closed Session to discuss Item 4.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 5      [22-38](#)      eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-38 at the conclusion of each meeting.
- APPEARANCE:**  
Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds
- There were no eComments submitted for the March 16, 2022, meeting.
- The March 16, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 1:31 p.m. to 2:56 p.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Audit**

Deadline for the next meeting:  
The next regular meeting of the Committee on Audit will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.